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COVER LETTER

TO:

Registration Section Division of Corporations

CUDIECT

Cosy Homes, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sergei Budilov

Name of Person

Cosy Homes, LLC

Firm/Company

18801 Collins Avenue, #102-266

Address

Sunny Isles Beach, FL 33160

City/State and Zip Code

rubberstr@mail.ru

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra R. Calderaro

954 376-6161

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Cosy Homes, LLC				
(Name of the Limited Liability (A Florida	y Company as it now appears on our record Limited Liability Company)	<u>s.</u>)		
The Articles of Organization for this Limited Liability C		and assigned		
1 13000017757	sompany were med on			
Florida document number L13000017757	 ·			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lim	nited liability company here:	•		
The new name must be distinguishable and end with the wo "L.L.C."	ords "Limited Liability Company," the designa	tion "LLC" or the abbreviation		
Enter new principal offices address, if applicable:		F.(1) 23		
(Principal office address MUST BE A STREET ADD	RESS)			
		SAR J		
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)				
		ORA L		
B. If amending the registered agent and/or registered agent and/or the new registered office add	stered office address on our records, <u>e</u>	nter the name of the new		
registered agent and/or the new registered office and	areas nore.			
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida stre	Enter Florida street address		
	, Flori			
	City	Zip Code		

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member **Type of Action** <u>Title</u> <u>Name</u> <u>Address</u> Mila Goldin 299 190th Street MGR Sunny Isles Beach, FL 33160 Remove Remove Add Remove

. If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
ated	February 6. 2013.
	MA_
	Signature of a member or authorized representative of a member
	Sandra Renata Calderaro
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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